

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14450

FILED
Feb 22, 2011
Secretary of State

Entity Name: UNION BENEFIT CORPORATION

Current Principal Place of Business:

5352 NE 17 TER
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8907
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 36-3492782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TODD W. KLISTON
8211 W BROWARD BLVD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, PATSY A
Address: 26 QUAIL RIDGE DR
City-St-Zip: HOT SPRINGS, AR 71910

Title: ST
Name: GRIFFIN, JIMMY
Address: 26 QUAIL RIDGE DRIVE
City-St-Zip: HOT SPRINGS, AR 71910

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATSY A GRIFFIN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date